

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028836

FILED
Apr 05, 2007
Secretary of State

Entity Name: WORLD OF CONCEPTS, LLC

Current Principal Place of Business:

3201 NE 183RD STREET
#2302
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3201 NE 183RD STREET
#2302
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 30-0167974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL W ESQ
120 EAST PALMETTO PARK RD
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SIMON, MICHAEL W ESQ
3839 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL W. SIMON

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAZAN, LIZA
Address: 3201 NE 183RD ST. #2302
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LIZA HAZAN

MGR

04/05/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date